

FILE COPY



**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 4013600

The Registrar of Companies for England and Wales hereby certifies that
NATURAL MANAGEMENT LIMITED

having by special resolution changed its name, is now incorporated
under the name of
SC & AL INVESTMENTS LIMITED

Given at Companies House, Cardiff, the 19th July 2000



C04013600I



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES



C O M P A N I E S H O U S E

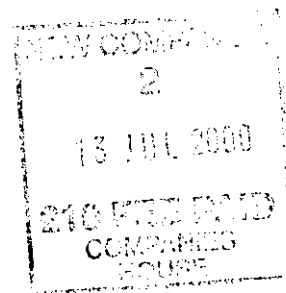
HC006B

Company No: 4013600

105910

The Companies Acts 1985 and 1989

(Private company limited by shares)



Notice of Passing

- of -

Written Resolution

- of -

NATURAL MANAGEMENT LIMITED

(Date of resolution: 7 July 2000)

The following resolution was agreed to in accordance with the provisions of section 381A of the Companies Act 1985 to the intent it should have effect as if passed as a special resolution passed of the Company in general meeting

WRITTEN RESOLUTION

THAT the name of the Company be changed to SC & AL Investments Limited

S. Chidgey
Director

Matthew P. ...
...

